

Summary - A resolution of support for the issuance of economic development revenue bonds by Clark County, Nevada for Opportunity Village Foundation.

RESOLUTION NO. R-74-2006

A RESOLUTION INDICATING THE CITY'S SUPPORT OF THE ISSUANCE BY CLARK COUNTY, NEVADA OF ECONOMIC DEVELOPMENT REVENUE BONDS FOR THE BENEFIT OF OPPORTUNITY VILLAGE FOUNDATION AND OPPORTUNITY VILLAGE ASSOCIATION FOR RETARDED CITIZENS.

WHEREAS, Clark County, Nevada (the "County") is authorized under the County Economic Development Revenue Bond Law, NRS 244A.669 through 244A.763 (the "Act") to issue bonds for the purpose of financing projects for corporations for public benefit and as further described in NRS 244A.689; and

WHEREAS, Opportunity Village Foundation, a Nevada nonprofit corporation and a corporation for public benefit as defined in NRS 244A.678 (the "Foundation"), has requested the County to assist in the financing of a project (the "Project") by the issuance of economic development revenue bonds under the Act in the maximum aggregate principal amount of \$30,000,000 (the "Bonds"); and

WHEREAS, the Project will be used as employment and training facilities, an arts and enrichment center and administrative offices operated to assist, train and employ intellectually handicapped adults; and

WHEREAS, the proceeds of the Bonds in an amount presently estimated to be \$1,220,000 will be used to finance the renovation and improvement of the existing administrative facilities used by the Foundation and Opportunity Village Association for Retarded Citizens, a Nevada nonprofit corporation ("Opportunity Village ARC" and together with the Foundation, "Opportunity Village"), the operating affiliate of the Foundation, located at 6300 W. Oakey Boulevard within the corporate limits of the City of Las Vegas, Nevada (the "City"); and

WHEREAS, the County's Economic Development Revenue Bond and Volume Cap Policy and Guidelines require that if a project to be financed by economic development revenue bonds of the County is located within the boundaries of an incorporated city, the beneficiary of

the financing must provide a resolution adopted by the city council of such city stating support for the issuance of bonds by the County to finance the project; and

WHEREAS, the City has reviewed the Application of the Foundation to the County requesting the issuance of the Bonds and the City Council desires to express its support for the issuance of the Bonds by the County to finance the portion of the project located in the City.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF LAS VEGAS, NEVADA:

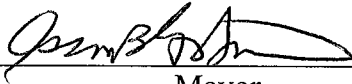
Section 1. The City Council hereby declares that it supports the issuance of the Bonds by the County for the financing, among other things, of the renovation and improvement of the existing administrative facilities of Opportunity Village located at 6300 W. Oakey Boulevard within the City.

Section 2. Nothing herein shall be construed as in any way committing or obligating the City to take any other steps to facilitate the Project. Nothing herein constitutes a City endorsement of the Project or a finding of the City that the Project is feasible or is in compliance with any laws or regulations, including land use, building regulations or other regulations of the City or any other governmental entity.

Section 3. All bylaws, orders and resolutions, or parts thereof, inconsistent herewith are hereby repealed to the extent only of such inconsistency. This repealer shall not be construed as reviving any bylaw, order or resolution or part thereof.

Section 4. This resolution shall take effect immediately upon its passage and adoption.


PASSED, ADOPTED AND APPROVED this October 18, 2006.



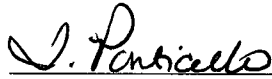
Mayor

(SEAL)

Attest:



City Clerk

 10-5-06

Approved as to Form

STATE OF NEVADA)
)
COUNTY OF CLARK) SS.
)
CITY OF LAS VEGAS)

I, Barbara Jo Ronemus, the duly chosen, qualified and acting City Clerk of the City of Las Vegas, Nevada (the “City”), do hereby certify:

1. The foregoing pages constitute a true, correct, complete and compared copy of the resolution (the “Resolution”) passed and adopted by the City Council of the City (the “City Council”) at a regular meeting of the City Council held on October 18, 2006.

2. The adoption of the Resolution was duly moved and seconded and the Resolution was adopted by an affirmative vote of a majority of the members of the City Council as follows:

Those Voting Aye:

Mayor: Oscar Goodman
Councilmembers: Gary Reese
Larry Brown
Lawrence Weekly
Steve Wolfson
Lois Tarkanian

Those Voting Nay: None

Those Absent: Steven Ross

3. The original of the Resolution has been approved and authenticated by the signatures of the Mayor of the City and myself as City Clerk and has been recorded in the regular official record of the City Council kept for that purpose in my office, which record has been duly signed by such officers and properly sealed.

4. All members of the City Council were given due and proper notice of the meeting. Pursuant to §241.020, Nevada Revised Statutes, written notice of the meeting was

given not later than 9:00 a.m. on the third working day before the meeting including in the notice the time, place, location and agenda of the meeting:

(a) By posting a copy of the notice at least three working days before the meeting at the principal office of the City Council, or if there is no principal office, at the building in which the meeting is to be held, and at least three other separate, prominent places within the jurisdiction of the City Council, to wit:

- (i) City Clerk's Bulletin Board
City Hall Plaza
2nd Floor Skybridge
Las Vegas, Nevada
- (ii) Court Clerk's Office Bulletin Board
City Hall Plaza
Las Vegas, Nevada
- (iii) Las Vegas Library
833 Las Vegas Boulevard North
Las Vegas, Nevada
- (iv) Clark County Government Center
500 South Grand Central Parkway
Las Vegas, Nevada
- (v) Grant Sawyer Building
555 E. Washington Avenue
Las Vegas, Nevada

and


(b) By mailing a copy of the notice to each person, if any, who has requested notice of the meetings of the City Council in the same manner in which notice is required to be mailed to a member of the City Council. Such notice was delivered to the postal service no later than 9:00 a.m. on the third working day prior to the meeting.

5. Upon request, the City Council provides at no charge, at least one copy of the agenda for its public meetings, any proposed ordinance or resolution which will be discussed at the public meeting, and any other supporting materials provided to the City Council for an

item on the agenda, except for certain confidential materials and materials pertaining to closed meetings, as provided by law.

6. A copy of the notice so given of the meeting of the City Council held on October 18, 2006 is attached to this certificate as Exhibit A.

IN WITNESS WHEREOF, I have hereunto set my hand and the seal of the City this October 18, 2006.


City Clerk

(SEAL)

Exhibit A

(Attach Copy of Notice of Meeting)



CITY COUNCIL AGENDA

COUNCIL CHAMBERS • 400 STEWART AVENUE • PHONE 229-6011

CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.lasvegasnevada.gov>

OSCAR B. GOODMAN, MAYOR (At-Large) • COUNCILMAN GARY REESE, MAYOR PRO TEM
(Ward 3)

COUNCIL MEMBERS: LARRY BROWN (Ward 4), LAWRENCE WEEKLY (Ward 5),
STEVE WOLFSON (Ward 2), LOIS TARKANIAN (Ward 1), STEVEN D. ROSS (Ward 6)

Facilities are provided throughout City Hall for convenience of persons with disabilities. For meetings held in the Council Chambers, sound equipment is available for persons with hearing impairments. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting. The City's TDD number is 386-9108.

October 18, 2006

Morning Session begins at 9:00 a.m.

Afternoon Session begins at 1:00 p.m.

ALL ITEMS ON THIS AGENDA ARE SCHEDULED FOR ACTION UNLESS SPECIFICALLY NOTED OTHERWISE.

THESE PROCEEDINGS ARE BEING PRESENTED LIVE ON KCLV, CABLE CHANNEL 2, AND ARE CLOSED CAPTIONED FOR OUR HEARING IMPAIRED VIEWERS. THE COUNCIL MEETING, AS WELL AS ALL OTHER KCLV PROGRAMMING, CAN BE VIEWED ON THE INTERNET AT www.kclv.tv. THE PROCEEDINGS WILL BE REBROADCAST ON KCLV CHANNEL 2 AND THE WEB THE WEDNESDAY OF THE MEETING AT 8:00 PM, AND ALSO ON FRIDAY AT 4:00 AM, SATURDAY AT 7:00 PM, SUNDAY AT 7:00 AM AND THE FOLLOWING MONDAY AT 1:00 PM.

DUPLICATE AUDIO CD'S AND DUPLICATE AUDIO/VIDEO DVD'S MAY BE AVAILABLE AT A COST OF \$5.00 EACH THROUGH THE CITY CLERK'S OFFICE.

NOTE: CELLULAR PHONES ARE TO BE TURNED OFF DURING THE COUNCIL MEETING.

CEREMONIAL MATTERS

1. CALL TO ORDER
2. ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW
3. INVOCATION – CHAPLIN STEVE SANSON, GREATER LAS VEGAS MARINE CORPS LEAGUE AND VETERAN FOREIGN WARS
4. PLEDGE OF ALLEGIANCE
5. RECOGNITION OF THE CITIZEN OF THE MONTH
6. RECOGNITION OF DOMESTIC VIOLENCE AWARENESS MONTH
7. RECOGNITION OF THE EMPLOYEE OF THE MONTH
8. RECOGNITION OF THE SENIOR OF THE QUARTER
9. RECOGNITION OF NATIONAL COMMUNITY PLANNING MONTH

BUSINESS ITEMS - MORNING

10. Any items from the morning session that the Council, staff and/or the applicant wish to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time
11. Approval of the Final Minutes by reference of the regular City Council meeting of September 6, 2006

CONSENT AGENDA

MATTERS LISTED ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE AND HAVE BEEN RECOMMENDED FOR APPROVAL BY THE SUBMITTING DEPARTMENTS. ALL ITEMS ON THE CONSENT AGENDA MAY BE APPROVED IN A SINGLE MOTION. HOWEVER, IF A COUNCIL MEMBER SO REQUESTS, ANY CONSENT ITEM MAY BE MOVED TO THE DISCUSSION PORTION OF THE AGENDA AND OTHER ACTION, INCLUDING POSTPONEMENT OR DENIAL OF THE ITEM, MAY TAKE PLACE.

ADMINISTRATIVE SERVICES - CONSENT

12. Approval of an interlocal agreement with Clark County for receipt of homeland security funds from the FY06 U.S. Department of Homeland Security's State Homeland Security Program (SHSP) in the amount of \$215,338 - All Wards
13. Approval of an interlocal agreement with Clark County for receipt of homeland security funds from the FY06 U.S. Department of Homeland Security Urban Area Security Initiative (UASI) Grant Program in the amount of \$176,760 - All Wards
14. Approval of an interlocal agreement with Clark County for receipt of homeland security funds from the FY06 U.S. Department of Homeland Security Citizen Corps Grant Program (CCP) in the amount of \$221,818 - All Wards

FIELD OPERATIONS - CONSENT

15. Approval authorizing staff to apply for a Recreation and Public Purposes Lease from the Bureau of Land Management for approximately 5 acres of land for APN 125-18-601-032 located in the vicinity of Farm Road and Tee Pee Lane (\$100 - Real Estate/Rental of Land) - Ward 6 (Ross)
16. Approval of a Purchase and Sale Agreement whereby the Economic Opportunity Board of Clark County sells to the City of Las Vegas real property located at 951 E Street (\$850,000 plus closing costs - Affordable Housing/Acquisition Real Property) - Ward 5 (Weekly)
17. Approval of an Easement and Rights-of-Way from the City of Las Vegas to the Las Vegas Valley Water District to cancel and supersede the Easement and Rights-of-Way previously on record for drainage pipeline purposes to service APNs 125-21-701-011 and 125-21-601-009 commonly known as Centennial Hills Community Center located in the vicinity of Deer Springs Way and Buffalo Drive - Ward 6 (Ross)
18. Approval of a Grant of Easement from the City of Las Vegas to Nevada Power Company to cancel and supersede the Right of Entry previously on record and continue to allow Nevada Power Company access to the sites for electrical systems needs at 633 and 655 North Mojave Road, commonly known as the Fire Training Center and Animal Foundation of Nevada, APNs 139-25-405-008 and 139-25-801-004 - Ward 6 (Ross)

FINANCE & BUSINESS SERVICES - ADMINISTRATION CONSENT

19. Approval of Service and Material Checks/Payroll Checks/Wire Transfers/Other Checks and Investments

FINANCE & BUSINESS SERVICES - BUSINESS SERVICES CONSENT

20. Approval of a Special Event License for Crofts & Miller, Inc., Location: Ice House Pub, 650 South Main Street, Dates: October 20 - 21 and November 17 - 18, 2006, Type: Special Event General, Event: Concert Series, Responsible Person In Charge: John Barrett - Ward 3 (Reese)
21. Approval of a Special Event License for St. Francis de Sales Catholic Church, Location: Church Campus, 1111 North Michael Way, Dates: October 22, 2006, Type: Special Event General, Event: Fourth Annual Int'l Carnival and Bazaar Fundraiser, Responsible Person In Charge: Norm Heter, Ward 5 (Weekly)
22. Approval of Change of Ownership for a Tavern License subject to Health Dept. regulations, From: Meatheads, LLC, dba Meatheads 1, To: The Bunkhouse, LLC, dba Meatheads 1, 1121 South Decatur Boulevard, Suite 120, Charles J. Fox, Mgr, Mmbr, 100% - Ward 1 (Tarkanian)
23. Approval of Principal to Participate in Gaming Revenue for a Restricted Gaming License for 7 slots subject to approval by the Nevada Gaming Commission, Red Card, LLC, db at Convenience Super Store, 8490 Westcliff Drive, Murray L. Petersen, Mgr, Mmbr, 100% - Ward 2 (Wolfson)
24. Approval of a new Locksmith License subject to the provisions of the planning and fire codes,

Mega Locksmith, Inc., dba Mega Locksmith, Inc., 2800 West Sahara Avenue, Suite 1-K, Meir B. Hashalom, Dir, Pres, Secy, Treas, 100% - Ward 1 (Tarkanian)

25. Approval of a new Martial Arts Instruction Business License subject to the provisions of the planning and fire codes, Assaf Cohen, dba Family Jiu-Jitsu, 3281 North Decatur Boulevard, Suite 170, Assaf Cohen, 100% - Ward 6 (Ross)

FINANCE & BUSINESS SERVICES - PURCHASING & CONTRACTS CONSENT

26. Approval of revision to Purchase Order No. 220558 for Annual Requirements Contract for Asphaltic Concrete Pavement Reconstruction - Department of Public Works - Award recommended to: SOUTHERN NEVADA PAVING, INC. (\$600,000 - General Fund)
27. Approval of revision to Purchase Order No. 218379 for Annual Requirements Contract for Asphalt Overlay - Department of Public Works - Award recommended to: SOUTHERN NEVADA PAVING, INC. (\$1,100,000 - General Fund)
28. Approval of Agreement No. 07-16514, Engineering Design Services Agreement for Hoover Avenue and Casino Center Boulevard Streetscape Improvements - Department of Public Works - Award recommended to: CARTER & BURGESS, INC. (\$308,988 - Parks and Leisure Activities Capital Projects Fund) - Ward 3 (Reese)
29. Approval of award of Modification No. 1 to Contract No. 060017 for Maintenance of Yucca Mountain Monitoring Program - Office of Administrative Services - Award recommended to: URBAN ENVIRONMENTAL RESEARCH, LLC (\$60,000 - Multipurpose Special Revenue Fund)
30. Approval of award of an Interlocal Agreement for a Wireless Assessment Study by and between the City of Las Vegas and County of Clark, Nevada - Department of Information Technologies - All Wards
31. Approval of award of Contract No. 060253 for a Wireless Assessment Study - Department of Information Technologies - Award recommended to: CIVITIUM, LLC (\$117,000 - Computer Services Internal Service Fund)
32. Approval of Agreement No. 07-16738, Engineering Design Services Agreement for Rancho Painted Desert Sewer Rehabilitation – Department of Public Works – Award recommended to: VPOINT/TRC (\$199,490 – Sanitation Enterprise Fund) – Ward 4 (Brown) and Ward 6 (Ross)
33. Approval of award of Agreement No. 070022 for Field Reporting Interface Software Licensing and Professional Services - Department of Detention and Enforcement - Award recommended to: MOTOROLA, INC. (\$429,053 - Detention and Enforcement Capital Projects Fund) - All Wards
34. Approval of award of Bid No. 06.1730.35-LED, Cheyenne Avenue Street Rehabilitation, Rampart Blvd. to Buffalo Drive to US 95 and the construction conflicts and contingency reserve set by Finance and Business Services – Department of Public Works – Award recommended to: LAS VEGAS PAVING CORPORATION (\$3,198,000 – Road and Flood Capital Projects Fund) – Ward 4 (Brown)
35. Approval of Agreement No. 070117 for a Blanket Professional Services Agreement associated with various construction related projects - Department of Public Works - Award recommended to HARRIS & ASSOCIATES (\$250,000 - Various Funds) – All Wards
36. Approval of Agreement No. 070115, Engineering Design Services Agreement for Cliff Shadows Parkway Improvements – Department of Public Works – Award recommended to: VTN NEVADA (\$344,018 - Road and Flood Capital Projects Fund) - Ward 4 (Brown)

HUMAN RESOURCES - CONSENT

37. Approval to contract with Health Plan of Nevada (HPN) for Health Maintenance Organization (HMO) services (\$2,305,000 - Self-insurance Internal Service Fund)
38. Approve the deferred compensation contracts with The Hartford, ICMA-RC, and Nationwide to include a loan provision
39. Approval to extend the contract with Southwest Administrators (SWA) for Third Party Administration Services (\$211,000 -Self-insurance Internal Service Fund)
40. Approval to renew the contract with Lumenos as administrator for Consumer Driven Health Care (\$610,000 - Self-insurance Internal Service Fund)

NEIGHBORHOOD SERVICES - CONSENT

41. Approval of the Memorandum of Understanding (MOU) for the Homeownership for Educators Program between the Clark County School District (CCSD) and the city of Las Vegas - All Wards
42. Approval to enter into an Agreement for Quality Enhancement Programs and Services between the Economic Opportunity Board Community Action Partnership - Childcare Assistance Division (EOB-CCAD) and the City of Las Vegas to receive \$140,000 for the Parents As Learning Support program (PALS) - All Wards
43. Approval of the Parents As Learning Support (PALS) funding recommendations to allocate \$140,000 in State Grant Funds to 26 Clark County School District elementary schools within the city of Las Vegas for the implementation of programs to increase parent involvement in education - All Wards
44. Approval to allocate \$400,000 in Home Investment Partnerships Program/Low-Income Housing Trust Funds (HOME/LIHTF) to HELP Las Vegas Housing Corporation II for the construction costs of Phase I of their affordable housing project located at Main and Owens - Ward 5 (Weekly)
45. Approval of Amendments to Caminar's Housing Opportunities for Persons with AIDS (HOPWA) Agreements for a total of \$60,000 in HOPWA grant funds for Housing Operations, Tenant-Based Rental Assistance and Supportive Services for Persons with HIV/AIDS - All Wards

PUBLIC WORKS - CONSENT

46. Approval of an Encroachment Request from Taney Engineering on behalf of Down the Road, LLC, owner (509 South 7th Street) - Ward 3 (Reese)
47. Approval of an Encroachment Request from Civilworks, Incorporated, on behalf of Citibank Nevada National Association, owner (Sahara Avenue west of Lake Sahara Drive) - Ward 2 (Wolfson)
48. Approval of an Encroachment Request from Dunnam Civil Engineers, Incorporated, on behalf of Durango and Centennial, LLC, owner (northwest corner of Durango Drive and Centennial Parkway) - Ward 6 (Ross)
49. Approval of a Sewer Connection and Interlocal Contract with Clark County Water Reclamation District - Red Rock Engineering on behalf of Acropolis Investments, Ltd., owner (south of Racel Street, east of Monte Cristo Way, APNs 125-10-404-001 and -002) - County (near Ward 6 - Ross)
50. Approval of Interlocal Contract LAS24D06 between the City of Las Vegas and the Clark County Regional Flood Control District (CCRFCDD) for construction and construction management for Gowan Lone Mountain System - Branch 4 (\$4,902,407 - CCRFCDD) - Ward 6 (Ross)
51. Approval of Interlocal Contract 538 between the Cities of Las Vegas, North Las Vegas and Henderson, Clark County and the Regional Transportation Commission (RTC) for engineering, right-of-way and construction of Fiscal Year 2006-2007 Traffic Capacity and Safety Improvement projects (\$5,250,000 - RTC) - All Wards
52. Approval of Interlocal Contract 539 between the Cities of Las Vegas, North Las Vegas and Henderson, Clark County and the Regional Transportation Commission (RTC) for engineering and construction of half street improvements adjacent to Regional Flood Control Detention Basin projects - Fiscal Year 2006-2007 (\$500,000 - RTC) - All Wards
53. Approval of Interlocal Contract 543 between the City of Las Vegas and the Regional Transportation Commission (RTC) for a corridor study of Las Vegas Boulevard, Owens Avenue to I-515 (\$100,000 - RTC) - Ward 5 (Weekly)
54. Approval of a Bill of Sale to the Las Vegas Valley Water District for transfer of ownership of water distribution facilities installed in conjunction with the Elkhorn Overpass (US-95) - Ward 6 (Ross)

RESOLUTIONS - CONSENT

55. R-74-2006 - Approval of a resolution indicating the City of Las Vegas support of the issuance by Clark County, Nevada of Economic Development Bonds for the benefit of Opportunity Village Foundation and Opportunity Village Association for Retarded Citizens - Ward 1 (Tarkanian)
56. R-75-2006 - Approval of a resolution directing the City Treasurer to give notice of the sale of properties subject to the lien of a delinquent assessment in the Summerlin Special Improvement

- Districts and in certain other districts and providing other matters properly relating thereto - All Wards
57. R-76-2006 - Approval of a resolution directing the City Treasurer to give notice of the sale of properties subject to the lien of a delinquent assessment in Special Improvement District 505 and in certain other districts and providing other matters properly relating there to - All Wards
58. R-77-2006 – Approval of a resolution supporting the White Pine County Conservation, Recreation and Development Action of 2006 that establish an expanded and improved Southern Nevada Public Land Management Act (SNPLMA) affordable housing program and that streamline SNPLMA funding for local parks and trails projects - All Wards

DISCUSSION/ACTION ITEMS

ADMINISTRATIVE - DISCUSSION

59. Report from the City Manager on Emerging Issues
60. Report and possible action related to the Las Vegas Strategic Plan Priorities concerning “Promote healthy lifestyles for all segments of the community” and “Provide a safe environment for our residents, businesses and visitors using a community oriented approach” - All Wards
61. Report and possible action on an update of the City of Las Vegas Arts Commission Fiscal Year 2006-2007 Municipal Arts Plan

CITY ATTORNEY - DISCUSSION

62. Hearing, discussion and possible action concerning petition for rehearing in the matter of the Department of Finance and Business Services on behalf of the City of Las Vegas, Nevada v. The Power Company, Inc. d/b/a Crazy Horse Too - Ward 3 (Reese)

FINANCE & BUSINESS SERVICES - BUSINESS SERVICES DISCUSSION

63. Discussion and possible action regarding Temporary Approval of a Six-Month Review of a Supper Club License, Ajuua, Inc., dba Ajuua! Mexican Restaurant & Cantina, 2100 Fremont Street, Daniel R. Cardena, Dir, Pres, VP, Secy, Treas, 100% - Ward 3 (Reese)
64. ABEYANCE ITEM - Discussion and possible action regarding Temporary Approval of a new Tavern License, Nevada Receivership, LLC, dba Crazy Horse Too, 2476 Industrial Road, Michael J. Signorelli, Managing Mmbr, 100% - Ward 3 (Reese)
65. ABEYANCE ITEM - Discussion and possible action regarding Approval of a new Package License subject to the provisions of the planning and fire codes and Health Dept. regulations, Senip CVS, LLC, dba CVS Pharmacy #2955, 3290 South Fort Apache Road, Zenon P. Lankowsky, Pres and Thomas S. Moffatt, Secy (NOTE: Item to be heard in the afternoon session in conjunction with Item 125 - SUP-14684) - Ward 2 (Wolfson)
66. ABEYANCE ITEM - Discussion and possible action regarding Approval of a new Package License subject to the provisions of the planning and fire codes and Health Dept. regulations, Senip CVS, LLC, dba CVS Pharmacy #2990, 6390 West Lake Mead Boulevard, Zenon P. Lankowsky, Pres and Thomas S. Moffatt, Secy (NOTE: Item to be heard in the afternoon session in conjunction with Item 126 - SUP-14687) - Ward 6 (Ross)
67. ABEYANCE ITEM - Discussion and possible action regarding Change of Name and Change of Ownership for a Beer/Wine/Cooler On-Sale License, From: Fish Taco Pacifico, dba Rubio's Baja Grill, Victor R. Silva, Dir, Pres, Secy, Treas, 50% and Christopher C. Micheals, Dir, 50%, To: Rubio's Restaurants of Nevada, Inc., dba Rubio's Fresh Mexican Grill, 1910 Village Center Circle, Suite 9, John C. Fuller, Dir, Pres, Secy, Treas, Rubio's Restaurant, Inc., PTC, 100% - Ward 2 (Wolfson)
68. ABEYANCE ITEM - Discussion and possible action regarding Change of Name and Change of Ownership for a Beer/Wine/Cooler On-Sale License, From: Fish Taco Pacifico, dba Rubio's Baja Grill, Victor R. Silva, Dir, Pres, Secy, Treas, 50% and Christopher C. Micheals, Dir, 50%, To: Rubio's Restaurants of Nevada, Inc., dba Rubio's Fresh Mexican Grill, 7290 West Lake Mead Boulevard, Suite 3, John C. Fuller, Dir, Pres, Secy, Treas, Rubio's Restaurant, Inc., PTC, 100% - Ward 1 (Tarkanian)
69. ABEYANCE ITEM - Discussion and possible action regarding Change of Name and Change of Ownership for a Beer/Wine/Cooler On-Sale License, From: Fish Taco Pacifico, dba Rubio's Baja

- Grill, Victor R. Silva, Dir, Pres, Secy, Treas, 50% and Christopher C. Micheals, Dir, 50%, To: Rubio's Restaurants of Nevada, Inc., dba Rubio's Fresh Mexican Grill, 9310 West Sahara Avenue, Suite 1, John C. Fuller, Dir, Pres, Secy, Treas, Rubio's Restaurant, Inc., PTC, 100% - Ward 2 (Wolfson)
70. Discussion and possible action regarding Temporary Approval of a new Package License subject to the provisions of the planning and fire codes and Health Dept. regulations, Wineaux, Inc., dba Vino 100, 7220 Azure Drive, Suite 120, Natalie E. Buster, Dir, Pres, Secy, 50% and Teresa J. Berry, Dir, Treas, 50% - Ward 6 (Ross)
 71. Discussion and possible action regarding a Six-Month Review of a Beer/Wine/Cooler Off-sale License and a Restricted Gaming License for 7 slots, Toma Herfi Incorporated, dba Durango Market, 6955 North Durango Boulevard, Suites 1113 & 1114, Samir Toma, Dir, Pres, 50% and Louie G. Herfi, Dir, Secy, Treas, 50% - Ward 6 (Ross)
 72. ABEYANCE ITEM - Discussion and possible action regarding Change of Location for a Package License and Restricted Gaming License for 7 Slots, Bock & Bock, dba Four Aces Emporium, From: 124 South 1st Street, To: 519 East St. Louis Avenue, Howard G. Bock, 50% jointly with spouse and Caryl E. Bock, 50% jointly with spouse (NOTE: Item to be heard in the afternoon session in conjunction with Item 128 - SUP-15442) - Ward 3 (Reese)
 73. Discussion and possible action regarding Temporary Approval of a new Tavern-limited License subject to the provisions of the planning and fire codes and Health Dept. regulations, Metro Relic, LLC, dba Kismet, 105 South Las Vegas Boulevard, Marianne Kain-Morane, Managing Mmbr and Jane Pike, Mmbr - Ward 5 (Weekly)
 74. Discussion and possible action regarding Temporary Approval of a new Supper Club License subject to the provisions of the planning and fire codes and Health Dept. regulations, MP Partners-Summerlin, LLC, dba Makino's Sushi Seafood Buffet & Lounge, 1225 South Fort Apache Road, Suite 100, Masako Ishitsuka, Mgr, Mbr, Masashi Endo, Mgr, Mmbr, PAC Consulting, Inc, Managing Mmbr, 50%, Masashi Endo, Pres, Las Vegas Kitchen, LLC, Managing Mmbr, 50%, Masako Ishitsuka, Mgr, Mmbr - Ward 2 (Wolfson)
 75. Discussion and possible action regarding Temporary Approval of Change of Ownership for a Tavern License and a new Restricted Gaming License for 15 slots subject to the provisions of the fire codes and Health Dept. regulations and approval by the Nevada Gaming Commission, From: L & I Properties, Inc., dba O'Aces Bar & Grill, Leonard B. Shapiro, Dir, Pres, Secy, Treas, 100%, To: Huntridge Shopping Center, LLC, dba O' Aces Bar & Grill, 3003 North Rainbow Boulevard, Paul L. Kellogg III, Mmbr, Mgr, 50% and Bert P. Woywod, Mmbr, Mgr, 50% - Ward 5 (Weekly)
 76. Discussion and possible action regarding Temporary Approval of Change of Ownership, Location and Business Name for a Supper Club License subject to the provisions of the planning codes, From: Props Mongolian Grill, LLC, dba Props Mongolian Grill, LLC (Non-Operational), Nicholas S. Kalair, Mmbr, 100%, To: Pumi Sahara Chinese Restaurant, LLC, dba Pumi Oriental Restaurant, 9026 West Sahara Avenue, Jae Soon An, Managing Mmbr, 50% and Pyong Chal An, Managing Mmbr, 50% (NOTE: Item to be heard in the afternoon session in conjunction with Item 108 - SUP-14190) - Ward 2 (Wolfson)
 77. Discussion and possible action regarding a new Temporary Psychic Art and Science License subject to the provisions of the planning and fire codes, Lolita Evans, dba Spiritual Insights, 1000 East Sahara Avenue, Suite 101, Lolita Evans, 50% - Ward 3 (Reese)
 78. Discussion and possible action regarding a new Psychic Art and Science License subject to the provisions of the planning and fire codes, Nancy Evans, dba Spiritual Insights, 1000 East Sahara Avenue, Suite 101, Nancy Evans, 50% - Ward 3 (Reese)

PUBLIC WORKS - DISCUSSION

79. Report on the status of the Regional Transportation Commission (RTC) Bus Rapid Transit

RESOLUTIONS - DISCUSSION

80. R-78-2006 - Discussion and possible action regarding a Resolution Repealing Resolution R-26-2003, Which Established a Judicial Selection Committee – All Wards
81. R-79-2006 - Discussion and possible action regarding a Resolution consenting to the undertakings

of the City of Las Vegas Redevelopment Agency (RDA) in connection with the Commercial Visual Improvement Program (CVIP) Agreement between the Redevelopment Agency and the Lebovitz Family Trust, LLC, (Owner) and the Partch-Lebovitz Family Trust, LLC, (Owner) located at 235 North Eastern Avenue (APN 139-35-714-010) to be in compliance with and in furtherance of the goals and objectives of the Redevelopment Agency - Ward 3 (Reese) [NOTE: This item is related to RDA Items 4 (RA-9-2006) and 5]

82. R-80-2006 - Discussion and possible action on a Resolution expressing opposition to the state ballot initiative known as the "Property Owners' Bill of Rights" - All Wards
83. R-81-2006 - Discussion and possible action regarding a Resolution adopting the city of Las Vegas Green Building Program - All Wards
84. R-82-2006 - Discussion and possible action on a Resolution expressing opposition to State Ballot Question No. 7, a proposed amendment to the Nevada Revised Statutes to allow and regulate the sale, use, and possession of marijuana
85. R-83-2006 - Discussion and possible action on a Resolution setting forth the policy of the City regarding the use of eminent domain to take private property for transfer to another for private commercial enterprise

BOARDS & COMMISSIONS - DISCUSSION

86. ANIMAL ADVISORY COMMITTEE – Staci Columbo, Term Expiration 11-15-2006
87. BOARD OF CIVIL SERVICE TRUSTEES – E. Lavonne Lewis, Term Expiration 11-8-2006
88. ABEYANCE ITEM - PARK & RECREATION ADVISORY COMMISSION – Marjean Shea, Term Expiration 12-11-2008 (Resigned 8-8-2006)

RECOMMENDING COMMITTEE REPORT - DISCUSSION

BILLS ELIGIBLE FOR ADOPTION AT THIS MEETING

89. Bill No. 2006-55 – Annexation No. ANX-15018 – Property location: On the northwest corner of Craig Road and Tenaya Way; Petitioned by: Clayton Family Trust; Acreage: 1.39 acres; Zoned: R-E (County zoning), R-E (City equivalent). Sponsored by: Councilman Larry Brown
90. Bill No. 2006-57 – Amends Ordinance No. 5834, relating to the annexation of property, to correct the legal description contained therein (General Location - the southwest corner of Charleston Boulevard and Lindell Road). Proposed by: M. Margo Wheeler, Director of Planning and Development
91. Bill No. 2006-58 – Updates and strengthens Municipal Code provisions so as to better discourage, detect and punish those who would drive under the influence of alcohol, controlled substances, chemicals, organic solvents, compounds or any combination of these. Sponsored by: Councilman Steve Wolfson

BILLS ELIGIBLE FOR ADOPTION AT A LATER MEETING

THERE IS NO PUBLIC COMMENT ON THESE ITEMS AND NO ACTION WILL BE TAKEN BY THE COUNCIL AT THIS MEETING, EXCEPT THOSE ITEMS WHICH MAY BE STRICKEN OR TABLED. PUBLIC TESTIMONY TAKES PLACE AT THE RECOMMENDING COMMITTEE MEETING HELD FOR THAT PURPOSE.

NEW BILLS - DISCUSSION

THERE IS NO PUBLIC COMMENT ON THESE ITEMS. NEW BILLS ARE READ INTO THE RECORD AND REFERRED TO RECOMMENDING COMMITTEE FOR A SEPARATE HEARING TO RECEIVE PUBLIC TESTIMONY BEFORE ACTION BY THE COUNCIL AT A LATER MEETING. EXCEPTION: EMERGENCY BILLS OR THOSE ITEMS TO BE STRICKEN OR TABLED.

92. Bill No. 2006-59 – Establishes certain minimum community service requirements as part of the punishment for contributory delinquency or contributory neglect related to graffiti or property damage. Sponsored by: Mayor Oscar B. Goodman

1:00 P.M. - AFTERNOON SESSION

BUSINESS ITEMS - AFTERNOON

93. Any items from the afternoon session that the Council, staff and /or the applicant wish to be stricken or held in abeyance to a future meeting may be brought forward and acted upon at this time

HEARINGS - DISCUSSION

94. Public Hearing to consider the report of expenses to recover costs for abatement of vacant or abandoned building and assess civil penalties located at 2745 Barrington Circle. PROPERTY OWNER: COUNTRYWIDE HOME LOANS INC – Ward 2 (Wolfson)
95. Public Hearing to consider the report of expenses to recover costs for abatement of vacant or abandoned building and assess civil penalties located at 8248 Gunther Circle. PROPERTY OWNER: WILLIAM H. CHEEK, JR. – Ward 2 (Wolfson)
96. Hearing to consider the appeal regarding the Nuisance Notice and Order to Comply located at 4108 Roxanne Drive. PROPERTY OWNER: CHARLES HOWARD ADAMS - Ward 6 (Ross)
97. Hearing to review the conditions set by City Council regarding the Appeal to the Notice and Declaration of Chronic Nuisance located at 1616 S. Las Vegas Boulevard. PROPERTY OWNERS: COOK LIVING TRUST - C/O BROOKS ROBYNE J TRUST - C/O N COOK - Ward 3 (Reese)

PLANNING & DEVELOPMENT

THE ITEMS LISTED BELOW, WHERE APPROPRIATE, HAVE BEEN REVIEWED BY THE VARIOUS CITY DEPARTMENTS RELATIVE TO REQUIREMENTS FOR STORM DRAINAGE AND FLOOD CONTROL, CONNECTION TO SANITARY SEWER, TRAFFIC CIRCULATION, AND BUILDING AND FIRE REGULATIONS. THEIR COMMENTS AND/OR RECOMMENDATIONS AND REQUIREMENTS HAVE BEEN INCORPORATED INTO THE ACTION.

PLANNING & DEVELOPMENT - CONSENT

PM SESSION - ALL ITEMS LISTED ON THE CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE AND HAVE BEEN RECOMMENDED "FOR APPROVAL". ALL ITEMS ON THE CONSENT AGENDA MAY BE APPROVED IN A SINGLE MOTION. HOWEVER, IF A COUNCIL MEMBER SO REQUESTS, ANY CONSENT ITEM MAY BE MOVED TO THE DISCUSSION PORTION OF THE AGENDA AND OTHER ACTION, INCLUDING POSTPONEMENT OR DENIAL OF THE ITEM, MAY TAKE PLACE.

98. EOT-15236 - ABEYANCE ITEM - APPLICANT/OWNER: CASH AMERICA, INC. OF NEVADA - Request for an Extension of Time of an approved Special Use Permit (SUP-4506) THAT ALLOWED A PAWN SHOP at 6890 North Durango Drive (APN 125-20-114-004), T-C (Town Center) Zone, Ward 6 (Ross). Staff recommends APPROVAL
99. EOT-15238 - ABEYANCE ITEM - APPLICANT/OWNER: CASH AMERICA, INC. OF NEVADA - Request for an Extension of Time of an approved Special Use Permit (SUP-4507) THAT ALLOWED A FINANCIAL INSTITUTION, SPECIFIED adjacent to the northwest corner of Durango Drive and Dorrell Lane approximately 600 feet north of Dorrell Lane (APN 125-20-114-004), T-C (Town Center) Zone, Ward 6 (Ross). Staff recommends APPROVAL
100. EOT-15239 - ABEYANCE ITEM - APPLICANT/OWNER: CASH AMERICA, INC. OF NEVADA - Request for an Extension of Time of an approved Special Use Permit (SUP-4509) THAT ALLOWED SECOND HAND SALES adjacent to the northwest corner of Durango Drive and Dorrell Lane approximately 600 feet north of Dorrell Lane (APN 125-20-114-004), T-C (Town Center) Zone, Ward 6 (Ross). Staff recommends APPROVAL
101. EOT-16411 - APPLICANT/OWNER: CHARLES H. SHIELDS - Request for an Extension of Time of an approved Rezoning (ZON-4635) FROM: R-E (RESIDENCE ESTATES) TO: P-R (PROFESSIONAL OFFICE AND PARKING) on 0.96 acres at 7180 West Azure Drive (APN 125-27-503-008), Ward 6 (Ross). Staff recommends APPROVAL
102. EOT-16402 - APPLICANT/OWNER: CHARLES H. SHIELDS - Request for an Extension of Time of an approved Site Development Plan Review (SDR-4638) THAT ALLOWED AN OFFICE AND PARKING LOT on 0.96 acres at 7180 West Azure Drive (APN 125-27-503-008), R-E (Residence Estates) Zone under Resolution of Intent to P-R (Professional Office and Parking) Zone, Ward 6

(Ross). Staff recommends APPROVAL

103. EOT-16475 - APPLICANT: SAM HAMIKA - OWNER: DI PROPERTIES, INC. - Request for an Extension of Time of an approved Rezoning (ZON-3371) FROM: C-V (CIVIC) TO: C-1 (LIMITED COMMERCIAL) on 4.76 acres adjacent to the northwest corner of Bonanza Road and Mojave Road (APN 139-25-405-009), Ward 3 (Reese). Staff recommends APPROVAL
104. EOT-16574 - APPLICANT: TANEY ENGINEERING, INC. - OWNER: WILLIAM LYON HOMES, INC. - Request for an Extension of Time of an approved Variance (VAR-6930) THAT ALLOWED ZERO OPEN SPACE WHERE 32,369 SQUARE FEET IS REQUIRED FOR A PROPOSED SINGLE FAMILY RESIDENTIAL DEVELOPMENT on 14.29 acres adjacent to the southwest corner of Jones Boulevard and Tropical Parkway (APNs 125-26-704-001, 002, 003, 125-26-707-002, and 125-26-707-005), U (Undeveloped) Zone [R (Rural Density Residential) General Plan Designation] and R-E (Residence Estates) Zone under Resolution of Intent to R-PD3 (Residential Planned Development - 3 Units per Acre) Zone, Ward 6 (Ross). Staff recommends APPROVAL
105. EOT-16586 - APPLICANT: THE APARTMENT COMPANY - OWNER: RANCHO DEL SOL LLC - Request for an Extension of Time of an approved Variance (VAR-6681) THAT ALLOWED A REDUCTION OF MINIMUM LOT SIZE, SETBACKS AND DWELLING UNITS PER LOT on 3.42 acres at 1536 North 22nd Street and 1537 North 23rd Street (APNs 139-26-503-006 and 007), R-3 (Medium Density Residential) Zone, Ward 3 (Reese). Staff recommends APPROVAL
106. EOT-16588 - APPLICANT: THE APARTMENT COMPANY - OWNER: RANCHO DEL SOL LLC - Request for an Extension of Time of an approved Waiver (WVR-6682) OF TITLE 18.12.105 THAT ALLOWED A 14 FOOT PRIVATE DRIVE WIDTH WHERE 24 FEET IS THE MINIMUM REQUIRED AND TO ALLOW A PRIVATE DRIVE LENGTH OF 665 FEET WHERE 200 IS THE MAXIMUM ALLOWED; AND A WAIVER OF TITLE 18.12.130 TO ALLOW A PRIVATE DRIVE, WHICH TERMINATES AT A LENGTH OF OVER 150 FEET TO NOT END WITH A CIRCULAR TURN AROUND OR EMERGENCY CRASH GATE on 3.42 acres at 1536 North 22nd Street and 1537 North 23rd Street (APNs 139-26-503-006 and 007), R-3 (Medium Density Residential) Zone, Ward 3 (Reese). Staff recommends APPROVAL

PLANNING & DEVELOPMENT - DISCUSSION

107. MSP-15823 - PUBLIC HEARING - APPLICANT: WORLD MARKET CENTER - OWNER: WMCV PHASE 2, LLC, ET AL - Request for a Major Amendment to an approved Master Sign Plan (MSP-6344) FOR AN APPROVED BUSINESS PARK at 475 and 495 South Grand Central Parkway (APNs 139-33-610-011, 013 and 014), PD (Planned Development) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL
108. SUP-14190 - PUBLIC HEARING - APPLICANT: PYONG CHAL AN - OWNER: CANYON LAKES GLASER, LLC - Request for a Special Use Permit FOR THE CONVERSION OF AN EXISTING RESTAURANT TO A SUPPER CLUB at 9026 West Sahara Avenue (APN 163-05-410-004), C-1 (Limited Commercial) Zone, Ward 2 (Wolfson). NOTE: To be heard in conjunction with Morning Session Item 76. The Planning Commission (7-0 vote) and staff recommend APPROVAL
109. SUP-14973 - PUBLIC HEARING - APPLICANT: PYONG CHAL AN - OWNER: CANYON LAKES GLASER, LLC - Request for a Special Use Permit FOR A GENERAL BUSINESS-RELATED GAMING ESTABLISHMENT at 9026 West Sahara Avenue (APN 163-05-410-004), C-1 (Limited Commercial) Zone, Ward 2 (Wolfson). The Planning Commission (7-0 vote) and staff recommend APPROVAL
110. SUP-15788 - PUBLIC HEARING - APPLICANT: BENJAMA TAECHANARONG - OWNER: B.E. UNO, LLC - Request for a Special Use Permit FOR A PROPOSED BEER/WINE/COOLER ON-SALE ESTABLISHMENT IN CONJUNCTION WITH AN EXISTING RESTAURANT at 556 North Eastern Avenue, Suite H (APN 139-36-111-000), C-1 (Limited Commercial) Zone, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL
111. SUP-15840 - PUBLIC HEARING - APPLICANT: NOEL HERNANDEZ - OWNER: PAN

- PACIFIC RETAIL PROPERTIES, INC., ET AL - Request for a Special Use Permit FOR A PROPOSED BEER/WINE/COOLER ON-SALE ESTABLISHMENT IN CONJUNCTION WITH AN EXISTING RESTAURANT at 342 South Decatur Boulevard (APN 138-36-601-003), C-2 (General Commercial) Zone, Ward 1 (Tarkanian). The Planning Commission (7-0 vote) and staff recommend APPROVAL
112. SDR-15762 - PUBLIC HEARING - APPLICANT: KGA ARCHITECTURE - OWNER: FIRST GOOD SHEPHERD EVANGELICAL LUTHERAN CHURCH OF LAS VEGAS - Request for a Site Development Plan Review FOR A PROPOSED 12,480 SQUARE-FOOT PRIVATE SCHOOL AND A WAIVER OF THE PERIMETER LANDSCAPE BUFFER WIDTH REQUIREMENTS on 0.85 acres at 312, 318, 324, and 330 South 13th Street (APNs 139-35-410-001 through 004), R-4 (High Density Residential) Zone, Ward 3 (Reese). The Planning Commission (6-0-1 vote) and staff recommend APPROVAL
113. VAC-15514 - PUBLIC HEARING - APPLICANT: ROMANO REALTY - OWNER: RANCHO DRIVE-TULE SPRINGS ROAD LIMITED PARTNERSHIP - Petition to Vacate a 40-foot public right-of-way between Sky Pointe Drive and Elkhorn Road, Ward 6 (Ross). The Planning Commission (7-0 vote) and staff recommend APPROVAL
114. VAC-15661 - PUBLIC HEARING - APPLICANT/OWNER: NERCES SARKIS HIMIDIAN LIVING TRUST - Petition to Vacate all portions of a radius corner generally located west of Hillside Place, south of Charleston Boulevard, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL
115. GPA-14118 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: R & S INVESTMENT GROUP - OWNER: DECATUR III, LLC, ET AL - Request to amend a portion of the Centennial Hills Sector Plan of the Master Plan FROM: SC (SERVICE COMMERCIAL) AND M (MEDIUM DENSITY RESIDENTIAL) TO: PCD (PLANNED COMMUNITY DEVELOPMENT) on 36.43 acres at the northwest corner of Decatur Boulevard and Tropical Parkway (APNs 125-25-601-022, 023; and 125-25-501-010), Ward 6 (Ross). Staff recommends DENIAL. The Planning Commission (4-1 vote on a motion for approval) failed to obtain a super majority which is tantamount to DENIAL
116. ZON-14120 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: R & S INVESTMENT GROUP - OWNER: DECATUR III, LLC, ET AL - Request for a Rezoning FROM: R-E (RESIDENCE ESTATES) UNDER RESOLUTION OF INTENT TO C-1 (LIMITED COMMERCIAL) AND R-PD15 (RESIDENTIAL PLANNED DEVELOPMENT - 15 UNITS PER ACRE) TO: PD (PLANNED DEVELOPMENT) on 36.43 acres at the northwest corner of Decatur Boulevard and Tropical Parkway (APNs 125-25-601-022, 023; and 125-25-501-010) [PROPOSED: PCD (Planned Community Development) Master Plan Designation], Ward 6 (Ross). Staff recommends DENIAL. The Planning Commission (4-1 vote) recommends APPROVAL
117. VAR-14122 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: R & S INVESTMENT GROUP - OWNER: DECATUR III, LLC, ET AL - Request for a Variance TO ALLOW PHASE ONE OF A TWO PHASE PROJECT TO PROVIDE 3,300 PARKING SPACES WHERE 3,585 ARE REQUIRED AND TO ALLOW THE COMPLETED PROJECT TO PROVIDE 3,894 SPACES WHERE 4,173 ARE REQUIRED FOR A PROPOSED MIXED-USE DEVELOPMENT on 36.43 acres at the northwest corner of Decatur Boulevard and Tropical Parkway (APNs 125-25-601-022, 023; and 125-25-501-010), R-E (Residence Estates) Zone under Resolution of Intent to C-1 (Limited Commercial) Zone and R-PD15 (Residential Planned Development - 15 Units Per Acre) Zone [PROPOSED: PD (Planned Development) Zone], Ward 6 (Ross). Staff recommends DENIAL. The Planning Commission (4-1 vote) recommends APPROVAL
118. SDR-14114 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: R & S INVESTMENT GROUP - OWNER: DECATUR III, LLC, ET AL - Request for a Site Development Plan Review FOR A PROPOSED MIXED-USE DEVELOPMENT, INCLUDING TWO EIGHT-STORY OFFICE BUILDINGS AND CONSISTING OF 186 RESIDENTIAL

- UNITS, 908,230 SQUARE FEET OF COMMERCIAL FLOOR AREA, AND TWO PARKING STRUCTURES on 36.43 acres at the northwest corner of Decatur Boulevard and Tropical Parkway (APNs 125-25-601-022, 023; and 125-25-501-010), R-E (Residence Estates) Zone under Resolution of Intent to C-1 (Limited Commercial) Zone and R-PD15 (Residential Planned Development - 15 Units Per Acre) Zone [PROPOSED: PD (Planned Development) Zone], Ward 6 (Ross). Staff recommends DENIAL. The Planning Commission (4-1 vote) recommends APPROVAL
119. ZON-15031 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: 3100 MEADE, LLC - Request for a Rezoning FROM: R-1 (SINGLE FAMILY RESIDENTIAL) TO: C-M (COMMERCIAL/INDUSTRIAL) on 0.80 acres approximately 300 feet north of Meade Avenue, 980 feet west of Rancho Drive (APN 162-08-201-005), Ward 1 (Tarkanian). The Planning Commission (4-2 vote) and staff recommend APPROVAL
120. SDR-15030 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: 3100 MEADE, LLC - Request for a Site Development Plan Review FOR THE CONVERSION OF TWO EXISTING STORAGE BUILDINGS TO A LIGHT MANUFACTURING FACILITY on 0.80 acres approximately 300 feet north of Meade Avenue and 980 feet west of Rancho Drive (APN 162-08-201-005), R-1 (Single Family Residential) Zone [PROPOSED: C-M (Commercial/Industrial) Zone], Ward 1 (Tarkanian). Staff recommends DENIAL. The Planning Commission (4-2 vote) recommends APPROVAL
121. VAR-14313 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: DENNIS IWASAKA OWNER: MAX JONES PROFESSIONAL PLAZA - Request for a Variance TO ALLOW A PROPOSED 21,551 SQUARE-FOOT TWO-STORY OFFICE BUILDING TO HAVE A SETBACK OF 53 FEET WHERE RESIDENTIAL ADJACENCY STANDARDS REQUIRE 105 FEET on 0.85 acres at 1506 South Jones Boulevard (APN 163-01-201-006), O (Office) Zone, Ward 1 (Tarkanian). The Planning Commission (7-0 vote) and staff recommend APPROVAL
122. SDR-14311 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: DENNIS IWASAKA OWNER: MAX JONES PROFESSIONAL PLAZA - Request for a Site Development Plan Review FOR A PROPOSED 21,551 SQUARE-FOOT TWO-STORY OFFICE BUILDING AND A WAIVER OF PERIMETER LANDSCAPE REQUIREMENTS on 0.85 acres at 1506 South Jones Boulevard (APN 163-01-201-006), O (Office) Zone, Ward 1 (Tarkanian). The Planning Commission (7-0 vote) and staff recommend APPROVAL
123. SUP-13271 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: C.R.E.M. CORPORATION INC. - OWNER: TOFFY ENTERPRISES LLC. - Request for a Special Use Permit FOR A RETAIL ESTABLISHMENT WITH ACCESSORY PACKAGE LIQUOR OFF-SALE on 1.22 acres at 8251 West Charleston Boulevard (APN 163-04-117-003), C-1 (Limited Commercial) Ward 1 (Tarkanian). NOTE: As of August 6, 2006 this item is located in Ward 2 (Wolfson). Planning Commission (6-0 vote) and staff recommend APPROVAL
124. SUP-13362 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: EMPIRE MEDIA - OWNER: HIGHLAND PARTNERSHIP LP - Appeal filed by the applicant on a denial by the Planning Commission of a request for a Special Use Permit FOR A 75 FOOT TALL, 20 FOOT X 24 FOOT OFF-PREMISE ADVERTISING SIGN (BILLBOARD) at 1112 South Martin L. King Boulevard (APN 162-04-501-005), C-1 (Limited Commercial) Zone], Ward 1 (Tarkanian). The Planning Commission (7-0 vote) recommends DENIAL. Staff recommends APPROVAL
125. SUP-14684 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: DESERT INN CVS, L.L.C. DBA CVS PHARMACY 2955 - OWNER: SCP 2002E-40, L.L.C. - Request for a Special Use Permit FOR A RETAIL ESTABLISHMENT WITH ACCESSORY PACKAGE LIQUOR OFF-SALE at 3290 South Fort Apache Road (APN 163-08-421-004), C-1 (Limited Commercial), Ward 2 (Wolfson). NOTE: To be heard in conjunction with Morning Session Item 65. The Planning Commission (7-0 vote) and staff recommend APPROVAL
126. SUP-14687 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: SENIP CVS, L.L.C. DBA CVS PHARMACY 2990 - OWNER: CVS 2990 LAS VEGAS, L.L.C. - Request for a Special Use Permit FOR A RETAIL ESTABLISHMENT WITH ACCESSORY PACKAGE LIQUOR OFF-

- SALE on 1.55 acres at 6391 West Lake Mead Boulevard (APN 138-23-720-005), C-1 (Limited Commercial), Ward 6 (Ross). NOTE: As of August 6, 2006 this item is located in Ward 5 (Weekly). NOTE: To be heard in conjunction with Morning Session Item 66. The Planning Commission (7-0 vote) and staff recommend APPROVAL
127. SUP-15413 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: ILAN CERVIN - OWNER: MARK ORCHARD - Request for a Special Use Permit FOR MOTOR VEHICLE SALES (USED) on 0.37 acres at 1515 Industrial Road (APN 162-04-608-005), M (Industrial) Zone, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend APPROVAL
128. SUP-15442 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: BF TRUST - Request for a Special Use Permit FOR A PROPOSED PACKAGE LIQUOR OFF-SALE ESTABLISHMENT at 519 St. Louis Avenue (APN 162-03-311-017), C-1 (Limited Commercial) Zone, Ward 3 (Reese). NOTE: To be heard in conjunction with Morning Session Item 72. Staff recommends DENIAL. The Planning Commission (4-1-2 vote) recommends APPROVAL
129. RQR-15420 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: RAMZI SULIMAN - OWNER: 3140 VALLEY VIEW, LLC - Required Six Month Review of an approved Special Use Permit (SUP-7359) THAT ALLOWED A LIQUOR ESTABLISHMENT (BEER/WINE/COOLER, OFF-SALE) for an existing market at 3140 South Valley View Boulevard, Suites #3, #4 and #5 (APN 162-08-410-010), Ward 1 (Tarkanian). Staff recommends APPROVAL
130. RQR-13791 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: CLEAR CHANNEL OUTDOOR - OWNER: McELHOSE TRUST - Required Two Year Review of an approved Special Use Permit (U-0006-90) WHICH ALLOWED A 40-FOOT HIGH, 14-FOOT X 48-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN at 1535 North Eastern Avenue (APN 139-26-505-004), C-1 (Limited Commercial) Zone, Ward 5 (Weekly). NOTE: As of August 6, 2006 this item is located in Ward 3 (Reese). The Planning Commission (3-2 vote) and staff recommend APPROVAL
131. RQR-13989 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT: LAMAR ADVERTISING - OWNER: CITY PARKWAY IV A, INC. - Required Two-Year Review of an approved Special Use Permit (U-0238-91) WHICH ALLOWED A 50-FOOT HIGH, 14-FOOT X 48-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN adjacent to the south side of Oran K. Gragson Highway (U.S. 95) between "F" Street and Main Street (APN 139-27-401-031), M (Industrial) Zone, Ward 5 (Weekly). The Planning Commission (5-0 vote) and staff recommend APPROVAL
132. RQR-15054 - ABEYANCE ITEM - PUBLIC HEARING - APPLICANT/OWNER: ECT HOLDINGS, LLC - Required Five Year Review of an approved Variance (V-0068-90) WHICH ALLOWED A 40-FOOT TALL, 14-FOOT BY 48-FOOT OFF-PREMISE ADVERTISING (BILLBOARD) SIGN 290 FEET FROM AN EXISTING BILLBOARD WHERE 300 FEET IS THE MINIMUM SEPARATION DISTANCE REQUIRED at 1200 East Charleston Boulevard (APN 162-02-110-014), C-2 (General Commercial) Zone, Ward 3 (Reese). The Planning Commission (6-0 vote) and staff recommend APPROVAL
133. ZON-14344 - PUBLIC HEARING - APPLICANT/OWNER: WALKFED, LLC. - Request for a Rezoning FROM: R-E (RESIDENCE ESTATES) TO: R-3 (MEDIUM DENSITY RESIDENTIAL) on 1.51 acres at 837 Clarkway Drive (APN 139-28-301-002), Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend DENIAL
134. VAR-15323 - PUBLIC HEARING - APPLICANT/OWNER: WALKFED, LLC. - Request for a Variance TO ALLOW A RESIDENTIAL ADJACENCY SETBACK OF 35 FEET WHERE A 63-FOOT SETBACK IS THE MINIMUM REQUIRED IN THE SIDE YARD on 1.51 acres at 837 Clarkway Drive (APN 139-28-301-002), R-E (Residence Estates) Zone [PROPOSED: R-3 (Medium Density Residential) Zone], Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend DENIAL
135. SDR-14353 - PUBLIC HEARING - APPLICANT/OWNER: WALKFED, LLC. - Request for a Site Development Plan Review FOR A PROPOSED 16-UNIT TOWNHOUSE COMPLEX AND

- WAIVER OF PERIMETER LANDSCAPE BUFFER REQUIREMENTS on 1.51 acres at 837 Clarkway Drive (APN 139-28-301-002), R-E (Residence Estates) Zone [PROPOSED: R-3 (Medium Density Residential) Zone], Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend DENIAL
136. ZON-15410 - PUBLIC HEARING - APPLICANT/OWNER: WHITE HILLS PARADISE, LLC - Request for a Rezoning FROM: R-4 (HIGH DENSITY RESIDENTIAL) TO: C-1 (LIMITED COMMERCIAL) on 0.22 acres at 1909 Weldon Place (APN 162-03-312-007), Ward 3 (Reese). The Planning Commission (5-1-1 vote) recommends DENIAL. Staff recommends APPROVAL
137. VAR-14139 - PUBLIC HEARING - APPLICANT/OWNER: CARLOS ALBERTO CODARINI - Request for a Variance TO ALLOW A FIVE-FOOT SIDE YARD SETBACK WHERE A SETBACK OF 10 FEET IS THE MINIMUM SETBACK REQUIRED AND A FIVE-FOOT REAR YARD SETBACK WHERE 20 FEET IS THE MINIMUM SETBACK REQUIRED on 0.17 acres at 2400 Hinkle Drive (APN 139-26-508-002), C-1 (Limited Commercial) Zone, Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (5-2 vote) recommends APPROVAL
138. SDR-14137 - PUBLIC HEARING - APPLICANT/OWNER: CARLOS ALBERTO CODARINI - Request for a Site Development Plan Review FOR A PROPOSED 1,880 SQUARE-FOOT OFFICE BUILDING AND A WAIVER OF PERIMETER LANDSCAPE BUFFER WIDTH REQUIREMENTS on 0.17 acres at 2400 Hinkle Drive (APN 139-26-508-002), C-1 (Limited Commercial) Zone, Ward 3 (Reese). Staff recommends DENIAL. The Planning Commission (5-2 vote) recommends APPROVAL
139. VAR-15455 - PUBLIC HEARING - APPLICANT/OWNER: MICAELA MARTINEZ - Request for a Variance TO ALLOW AN EXISTING NON-HABITABLE ACCESSORY STRUCTURE WITH A STREETSIDE SETBACK OF 3 FEET WHERE 9 FEET 2 INCHES ARE REQUIRED on 0.17 acres at 2222 Mesquite Avenue (APN 139-35-512-036), R-1 (Single Family Residential) Zone, Ward 3 (Reese). The Planning Commission (5-2 vote) and staff recommend DENIAL
140. VAR-15657 - PUBLIC HEARING - APPLICANT/OWNER: IAN ROBINS - Request for a Variance TO ALLOW A REAR YARD SETBACK OF SEVEN FEET WHERE 15 FEET IS THE MINIMUM SETBACK REQUIRED FOR A PROPOSED ROOM ADDITION at 831 Park Paseo (APN 162-03-511-016), R-1 (Single Family Residential) Zone, Ward 3 (Reese). The Planning Commission (7-0 vote) and staff recommend DENIAL
141. SUP-15347 - PUBLIC HEARING - APPLICANT: SUN LOAN COMPANY - OWNER: PLAZA LOS ARCOS, LLC - Request for a Special Use Permit FOR A PROPOSED FINANCIAL INSTITUTION, SPECIFIED AND A WAIVER OF THE 1,000-FOOT DISTANCE SEPARATION REQUIREMENT FROM OTHER FINANCIAL INSTITUTIONS, SPECIFIED at 7591 Washington Avenue, Suites 140 and 150 (APN 138-27-301-015), C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). NOTE: The correct applicant is Jim Marchesi/Check City and the correct owner is Buffalo Washington III. Staff recommends DENIAL. The Planning Commission (6-1 vote) recommends APPROVAL
142. SDR-15747 - PUBLIC HEARING - APPLICANT/OWNER: TWIN LAKES BAPTIST CHURCH - Request for a Site Development Plan Review FOR A PROPOSED 31,126 SQUARE-FOOT CHURCH/HOUSE OF WORSHIP AND A WAIVER OF THE PERIMETER LANDSCAPING REQUIREMENTS on 8.55 acres at the northwest corner of Rainbow Boulevard and Westcliff Drive (a portion of APN 138-27-802-004), U (Undeveloped) Zone [SC (Service Commercial) General Plan Designation] under Resolution of Intent to C-1 (Limited Commercial) Zone, Ward 1 (Tarkanian). Staff recommends DENIAL. The Planning Commission (7-0 vote) recommends APPROVAL
143. SDR-15766 - PUBLIC HEARING - APPLICANT/OWNER: COUNTY OF CLARK - Request for a Site Development Plan Review FOR A PROPOSED PUBLIC PARK on approximately 13.3 acres at the southeast corner of Carey Avenue and Comstock Drive (a portion of APN 139-21-102-013), R-E (Residence Estates) Zone and R-MHP (Residential Mobile/Manufactured Home Park) Zone under Resolution of Intent to C-V (Civic) Zone and C-V (Civic) Zone, Ward 5 (Weekly). The Planning Commission (7-0 vote) and staff recommend APPROVAL

SET DATE

144. SET DATE ON ANY APPEALS FILED OR REQUIRED PUBLIC HEARINGS FROM THE CITY PLANNING COMMISSION MEETINGS, CENTENTIAL HILLS ARCHITECTURAL REVIEW COMMITTEE AND DANGEROUS BUILDING OR NUISANCE/LITTER ABATEMENTS

CITIZENS PARTICIPATION

145. CITIZENS PARTICIPATION: PUBLIC COMMENT DURING THIS PORTION OF THE AGENDA MUST BE LIMITED TO MATTERS WITHIN THE JURISDICTION OF THE CITY COUNCIL. NO SUBJECT MAY BE ACTED UPON BY THE CITY COUNCIL UNLESS THAT SUBJECT IS ON THE AGENDA AND IS SCHEDULED FOR ACTION. IF YOU WISH TO BE HEARD, COME TO THE PODIUM AND GIVE YOUR NAME FOR THE RECORD. THE AMOUNT OF DISCUSSION ON ANY SINGLE SUBJECT, AS WELL AS THE AMOUNT OF TIME ANY SINGLE SPEAKER IS ALLOWED, MAY BE LIMITED

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

City Clerk's Bulletin Board, City Hall Plaza, 2nd Floor Skybridge
Bulletin Board, City Hall Plaza, (next door to Metro Records)
Las Vegas Library, 833 Las Vegas Boulevard North
Clark County Government Center, 500 S. Grand Central Parkway
Grant Sawyer Building, 555 E. Washington Avenue



CITY COUNCIL MEETING
CITY HALL, 400 STEWART AVENUE
COUNCIL CHAMBERS
October 18, 2006
9:00 AM

ADDENDUM:

62a. Discussion and possible action to direct staff to prepare a response to the City Council addressing concerns raised in the legal analysis and opinion relating to the Royal Links Golf Course prepared by Senn Meulemans, LLP, including, but not limited to development of a Best Practices Policy addressing public purpose doctrine, full communication issues, whistleblower rules, and centralization of information and other matters relating thereto

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